



Mt. Charleston Town Advisory Board



MT. CHARLESTON TOWN ADVISORY BOARD **NOTICE OF PUBLIC MEETING**

Thursday, January 29, 2015

Time: 7:00 P.M. **Posted by:** January 25, 2015
Location: Mt. Charleston Library 75 Ski Chalet
Mt. Charleston, NV 89124 **At:** Library Outdoor Board
Mt. Charleston Lodge
E-mail: kerripaniagua@yahoo.com Old Town Board

Members: Curtis Alexander - Chair Becky Grismanauskas - Vice-Chair
Michael McGroarty Michelle French
Dennis Lovell Kerri Paniagua, Secretary

All items on this agenda are for action by the Mt. Charleston Town Advisory Board unless otherwise noted. Action may consist of the following; recommend approval, recommend denial, recommend conditions of approval, hold or table. All items on the agenda are available for public comment.

AGENDA

I. CALL TO ORDER

1. Conformance with the Nevada Open Meeting Law.
2. Pledge of Allegiance.
3. Introduction of the Town Board, County, State, Federal Government representatives, Public Utilities and Public Services

II. ORGANIZATIONAL ITEMS

1. Elect new Chairman and Vice-Chairman (for possible action)
2. Approval of the Agenda for January 29, 2015.
3. Approval of the Minutes for November 24, 2014.
4. Approval of Minutes for October 30, 2014

III. PLANNING AND ZONING

UC-0960-14 – USA:

USE PERMITS for the following: **1)** a communication tower; **2)** increase the height of an existing communication tower; and **3)** permit a communication tower with alternative design standards.

BOARD OF COUNTY COMMISSIONERS
SUSAN BRAGER,, Chairman • STEVE SISOLAK, Vice-Chair
LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY
DONALD G. BURNETTE, County Manager

DESIGN REVIEWS for the following: **1)** a communication tower and associated ground equipment; and **2)** final grading plan for hillside development on a portion of 162.4 acres in an R-U (Rural Open Land) Zone. Generally located 2 miles northeast of Deer Creek Road and 3 miles north of State Route 157 within Mt. Charleston. LB/pb/ml (For possible action)

IV. COMMUNITY CONCERNS

1. Review the 2014 TAB/CAC meeting calendar including potential meeting cancellations/changes due to holidays. (for possible action)
2. Review By-Laws for adoption at the February 26, 2015 meeting.
3. Board to discuss community concerns regarding the mass amounts of people, trash and damage to the mountain that is continually increasing.

V. ADMINISTRATIVE REPORTS-

1. **Las Vegas Metropolitan Police Dept.** – Sergeant Andrew LeGrow
2. **Clark County Fire Dept.** – Chief Larry Haydu
3. **Nevada Division of Forestry** – Jorge Gonzales
4. **Las Vegas Valley Water District** – Michael Weintz
5. **Mt. Charleston Volunteer Fire Dept.** – Dave Martin
6. **Nevada Highway Patrol** –
7. **Clark County Administrative Services** – Meggan Holzer
8. **United States Forest Service** – Randy Swick
9. **Mt. Charleston Task Force** – Becky Grismanauskas
10. **Nevada Department of Transportation** –
11. **Other Agencies**

VI. TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

1. **Roads** – Curtis Alexander
2. **Commercial Development** – Becky Grismanauskas
3. **Public Response** – Mike McGroarty
4. **Kyle Canyon Water District** – Michelle French
5. **Fire Protection District** – Becky Grismanauskas
6. **License Plate** – Curtis Alexander

VII. CORRESPONDENCE

None

VIII. ADMINISTRATION

1. **Board's Pleasure**
2. **Citizen Participation**
3. **Set Next Meeting Date.** The next regular meeting will be *Thursday, February 26, 2015.*
4. **Adjournment**

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